

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

915 CAPITOL MALL, SUITE 590
SACRAMENTO, CA 95814
TELEPHONE: (916) 653-2799
FAX: (916) 654-5362



MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Ana J. Matosantos, Director
Department of Finance

Harry Bistrin
Jack Buckhorn
Judith N. Frank
Oscar Sablan, M.D.
Ronald Joseph
Sumi Sousa

EXECUTIVE DIRECTOR:
Barbara J. Liebert

AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY
(CHFFA)**

**5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814**

Alternate Location for Teleconference Participation

**Sablan Medical Clinic
927 "O" Street
Firebaugh, CA 93622
(559) 659-3537**

**Thursday, February 25, 2010 – 1:45 PM
(or upon adjournment
of the California Educational Facilities Authority)**

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the Minutes from the January 28, 2010 Meeting (Action Item)
3. Executive Director's Report (Information Item)
 - Delegation of Powers Monthly Update
 - CHFFA Mission Statement

**Presented by
Barbara Liebert**

Business Items:

There will be a public comment period prior to Authority action on each item.

4. HELP II Late Payment Collection Policy (Information Item) **Barbara Liebert**
5. Resolution No. 352 **Barbara Liebert**
Childrens Hospital Los Angeles, Los Angeles, CA
Resolution of the California Health Facilities Financing Authority
Relating to the Issuance of Revenue Bonds for Childrens Hospital Los Angeles

Request for Bond Issuance in an Amount Not to Exceed \$275,000,000
(Action Item)

6. Resolution No. CHP 2010-01
Children's Hospital & Research Center at Oakland, Oakland, California

Nickolas Saldivar

Resolution of the California Health Facilities Financing Authority
Approving Execution and Delivery of Grant Funding under the
Children's Hospital Bond Act of 2004 to Children's Hospital & Research
Center at Oakland

Request Approval of Allocation from the Children's Hospital Bond
Act of 2004 in a Grant Amount Not to Exceed \$25,133,999
(Action Item)

7. Other Business
8. Public Comment
9. Adjournment

*****NOTICE*****

The next CHFFA meeting is scheduled for **March 25, 2010**. To be included on the agenda for March 25, 2010, please submit applications, fees and other documents **no later than March 1, 2010**. For **HELP II loans**, please submit your application, fees and other documents no later than **February 22, 2010**, to be included on the agenda for this date. The following dates have tentatively been reserved for future 2010 Authority Meetings.

April 29, 2010	May 27, 2010	June 24, 2010
July 29, 2010	August 26, 2010	September 30, 2010
October 28, 2010	December 2, 2010	

For additional information regarding this notice, please contact Carl F. Lord, Operations Manager, at (916) 653-2799. The agenda is also available on our web site at <http://www.treasurer.ca.gov/chffa>.

The California Health Facilities Financing Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Health Facilities Financing Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Theresa Montiel, Executive Assistant, no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.